MEMORANDUM

Agenda Item No. 4(Z)

TO:

Honorable Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

December 4, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution approving waiver of plat of AMB

Property, L.P., D-21605, located in the NE 1/4 of Section 30, Township 53 South, Range 40 East (NW 34 St. and NW 112 Ave.)

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

The following statement was received from the Public Works Department:

"This item has been added to this agenda at the developer's request, whose construction schedule is being adversely impacted by the delay caused by the cancellation of the November 18, 2003 Miami-Dade County Commission meeting.

The following waiver of plat meets concurrency and is hereby submitted for consideration by the Board of County Commissioners on November 6, 2003. The Miami-Dade County Plat Committee recommends approval of the waiver of plat listed below. This waiver of plat is bounded on the north by NW 34 Street, on the east by NW 112 Avenue, on the south by NW 30 Street, and on the west by NW 113 Avenue.

AMB PROPERTY, L.P. (D-21605)

- Located in Section 30, Township 53 South, Range 40 East
- Commission District: 12
- Zoning: IU-C
- Proposed Usage: Warehouse and office
- Number of parcels: 2"

Robert A. Ginsburg

County Attorney

(Revised)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

December 4, 2003

FROM:

Robert A. Ginsburg County Attorney

SUBJECT: Agenda Item No. 4(Z)

Please note any items checked.		
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised	
	6 weeks required between first reading and public hearing	
	4 weeks notification to municipal officials required prior to public hearing	
	Decreases revenues or increases expenditures without balancing budget	
	Budget required	
	Statement of fiscal impact required	
	Bid waiver requiring County Manager's written recommendation	
	Ordinance creating a new board requires detailed County Manager's report for public hearing	
	Housekeeping item (no policy decision required)	
	No committee review	

Approved	Mayor		
Veto		Agenda Item No.	4(Z)
Override		12-4-03	
	RESOLUTION NO.		

RESOLUTION APPROVING THE WAIVER OF PLAT OF AMB PROPERTY, L.P., D-21605, LOCATED IN NORTHEAST 1/4 OF SECTION 30, TOWNSHIP 53 SOUTH, RANGE 40 EAST (NW 34 STREET AND NW 112 AVENUE)

WHEREAS, AMB Property, L.P., a Delaware limited partnership, has this day presented to this Board a waiver of plat of certain lands lying in Miami-Dade County, Florida, said waiver of plat of the property legally described as being Lots 1, 2 and portion of Lot 3 of Block 2, "B.I.P. Subdivision", according to the plat thereof, as recorded in Plat Book 146, at Page 22, of the Public Records of Miami-Dade County, Florida, lying and being in the Northeast 1/4 of Section 30, Township 53 South, Range 40 East, Miami-Dade County, Florida, and it appears that all requirements of law concerning said waiver of plat insofar as the authority of this Board is concerned have been complied with,

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that said waiver of plat is hereby approved; that the property has been found to be in compliance with Chapter 28 Subdivision of Miami-Dade County Code; that approval of this waiver of plat is not a waiver of any zoning regulations and that the requirements of the zoning existing on this land at the time this resolution is approved shall be enforced whether or not the various parcels on this waiver of plat conform to those requirements; this approval is conditioned upon the proper execution of all documents required by the County Attorney's Office.

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The foregoing resolution	was sponsored by Commissioner Jose "Pepe" Diaz and offered by
Commissioner	, who moved its adoption. The motion was seconded by
Commissioner	, and upon being put to a vote, the vote was as follows:
Bruno A. Barreiro Betty T. Ferguson Joe A. Martinez Dennis C. Moss Natacha Seijas Sen. Javier D. Sout	Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice Chairperson Jose "Pepe" Diaz Sally A. Heyman Jimmy L. Morales Dorrin D. Rolle Rebeca Sosa
4 th day of December, 2003. T	Eupon declared the resolution duly passed and adopted this Chis resolution shall become effective ten (10) days after the etoed by the Mayor, and if vetoed, shall become effective Board.
	MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
	HARVEY RUVIN, CLERK
	BY: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Thomas Goldstein